

TOWN OF TYNGSBOROUGH

Office of the Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen Meeting Minutes

Thursday, September 22, 2011 at 6:00 P.M.

Town Hall Meeting Room, Town Offices, 25 Bryant Lane

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert

Staff Present: Michael Gilleberto Admin Assistant Therese Gay and Special Legal Counsel, William Hewig

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:00 PM Open Meeting/Pledge of Allegiance

The Chairman called the meeting to order. The Board was introduced, the Pledge of Allegiance, and the Agenda was read.

2. Comcast Cable Franchise Ascertainment Hearing

The Clerk read the legal notice that was published in the local newspaper. The Chairman welcomed Mr. Tim Kelly, Government Account Representative for Comcast, also present representing the Town was Special Legal Counsel Mr. William Hewig. Tonight's hearing will be information gathering to assist the Selectmen with the cable contract negotiations. Residents in attendance were Mr. George Geisainheiner of Frost Road, Mr. Chis Mellon of Parham Road and Ms Linda Bown of Glendale Avenue. Mr. Kelly gave a brief presentation of services offered to the community; Mr. Kelly looks forward to continuing the service. Some of the residents spoke briefly on the service receptions and program offerings and fees. There were questions from the Board that Mr. Kelly answered, Attorney Hewig reiterated the reasons for the hearing, what the cable license covers and did explain some of the differences between the sharing of internet/telephone and cable. The Chairman thanked everyone for coming and for expressing their views.

The Board voted 5-0 on a motion by Selectwoman Coughlin, second by Selectman Lambert to close the hearing. The hearing was closed at 7:35 PM.

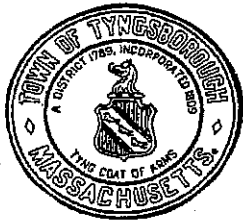
Adjournment

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Lambert to adjourn the meeting. The meeting adjourned at 7:35 PM.

Respectfully submitted

Therese Gay
Admin Assistant

Approved on Monday December 12, 2011



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RECEIVED

2011 SEP 20 AM 9:50

TOWN CLERK
TYNGSBOROUGH, MA

Board of Selectmen Meeting Notice

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1. 6:00 PM Open Meeting/Pledge of Allegiance

2. Comcast Cable Franchise Ascertainment Hearing

Adjournment